

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, January 4, 2016, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice-Chairman  
Peggy R. Wiley  
Raymond L. Bryant, Jr.

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Mr. Whittington, Clerk, called the meeting to order.

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In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Bryant, Mr. Ferguson, Dr. Lee and Mrs. Wiley.

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In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Mrs. Wiley moved, seconded by Mr. Bryant, to go into Regular Session. Voting aye: Mr. Bryant, Mr. Ferguson, Dr. Lee, Mrs. Wiley.

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In Re: Certification of Closed Meeting – Resolution #WS-16-18

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Bryant, aye; Mr. Ferguson, aye; Dr. Lee, aye and Mrs. Wiley, aye.

**RESOLUTION #WS-16-18  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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Mr. Whittington recessed the meeting until the Conclusion of the Board of Supervisors Regular Session Meeting.

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Mr. Whittington reconvened the meeting in Open Session.

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In Re: Organizational Matters – Term of Office

Mr. Whittington stated that Staff recommended the Authority establish the term of office for the Chairman and Vice-Chairman.

Dr. Lee moved, seconded by Mr. Bryant, that the term office would be for four years. Voting aye: Mr. Bryant, Mr. Ferguson, Dr. Lee and Mrs. Wiley.

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In Re: Election of Chairman

Mr. Whittington stated that a nomination needed to be made for an individual to serve as Chairman of the Authority Board.

Dr. Lee moved, seconded by Mr. Bryant, to appoint Mr. Ferguson as Chairman of the Authority Board. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Election of Vice-Chairman

Mr. Whittington stated that a nomination needed to be made for an individual to serve as Vice-Chairman of the Authority Board.

Mr. Ferguson moved, seconded by Mrs. Wiley, to appoint Dr. Lee to serve as Vice-Chairman of the Authority Board. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Setting of Meeting Times and Dates

Mr. Whittington stated that the current meeting dates and times were 1<sup>st</sup> and 3<sup>rd</sup> Mondays with Regular Session at the Conclusion of the Board of Supervisors Meeting with Closed Meeting being held prior to Regular Session. He then stated that the meeting times and dates needed to be established.

Mr. Bryant moved, seconded by Dr. Lee, that the meeting times and dates remain the same as the current meeting times and dates. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Dr. Lee moved, seconded by Mr. Bryant, to approve the Agenda as submitted. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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Minutes from the meeting of December 21, 2015

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Warrants:

Approval of Total Accounts Payable for January 4, 2016, in the amount of \$64,264.13

Approval of Accounts Payables for the General Fund, in the amount of \$57,107.33

Approval of Accounts Payables for Special Projects, in the amount of \$7,156.80

Approval of Payroll for December 31, 2015, in the amount of \$97,994.68

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In Re: Agreement with Local Choice for the Affordable Care Act

Mr. Whittington stated that Staff recommended approval of the Agreement with Local Choice for the Affordable Care Act as explained in the Board of Supervisors Meeting.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Agreement with Local Choice for the Affordable Care Act. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

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There being no further business to discuss, Mr. Bryant moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greensville County Water and Sewer Authority